

Board of Supervisors Meeting SWCD
December 12, 2019
Fremont, OH

A regular schedule Board of Supervisors was held at the Sandusky County Soil & Water Conservation District office located at 2000 Countryside Drive in Fremont, Chairman Dave Warner presiding. The meeting began at 7:58 am.

Roll Call:	Scott Chalfin	P
	Jacob Younker	P
	Lee Havens	P
	Keith King	P
	Dave Warner	P

Also present: Cobi Brough, Becky Duncan, Clark Hutson and Sandy Yohe. Also joining the meeting was newly elected Dusten Watson and County Commissioner Russ Zimmerman.

Chalfin moved to accept the minutes of November 12th as mailed. Younker seconded the motion with no further discussion. Motion carried.

The financial report for the period of, November 1, 2019, for the district was reviewed. Special fund beginning balance November 1, 2019, \$207,778.56, income of \$3,487.00, minus disbursements of \$12,810.38, leaving an ending cash balance a November 30, 2019, \$198,455.18. District fund checking beginning balance November 1, 2019, \$84,241.31, income of \$125,380.00, disbursements of \$0.00, leaving an ending balance November 30, 2019, of \$209,438.34. Star Bank of Ohio Savings Account beginning balance November 1, 2019, \$350,438.34, plus monthly interest income \$548.31, leaving an ending balance November 30, 2019, of \$350,986.65. Croghan Colonial Bank CD Account beginning balance November 1, 2019, \$26,212.56, plus interest income \$252.27, leaving ending balance November 30, 2019, of \$26,464.83. Havens moved to accept the financial report has presented. King seconded with no further discussion. Motion carried.

Yohe went over her report with the board and asked if they had any questions. Yohe would like the board to approve the following motions. Approve the memorandum of agreement for deposit of public funds beginning 1/01/2020 to 12/31/2024 at Croghan Colonial Bank. Havens moved to sign the memorandum of agreement with Croghan Colonial Bank. King seconded the motion with no further discussion. Motion carried.

Approve an in-kind donation of \$750.00 to Back to the Wild for two day presentation. Chalfin moved to approve the donation to Back to the Wild. Havens seconded the motion with no further discussion. Motion carried.

Approve to continue spending the ending balance in the special fund for bills. King moved to continue spending out of the special fund for bills. Havens seconded the motion with no further discussion. Motion carried.

Approve to close on Christmas Eve. Chalfin moved to close the office on Christmas Eve. Havens seconded the motion with no further discussion. Motion carried.

Grammer went over her report with the board and informed them she would need several motions. Grammer would like the board to approve the prevent plant cover crop program, signatures on all applications, total acres enrolled 3406.2 acres. King moved to pay the 32 prevent

plant cover crop program contracts. Seconded by Younker, Havens abstained with no further discussion. Motion carried.

Younker moved to approve two prevent plant cover crop program contracts. Seconded by Havens with no further discussion. Roll call was taken: Chalfin – abstained, Havens – yea, King – yea, Warner – abstained and Younker – yea. Motion carried.

Approve two SB299 for small grains contracts. Younker moved to approve the two SB299 small grains contracts. Seconded by Chalfin with no further discussion. Motion carried.

Approve nine SB299 hay buffer contracts. Chalfin moved to approve the nine SB299 hay buffer contracts. Seconded by Havens with no further discussion. Motion carried.

Approve to pay the hay buffer contracts that were established this fall. Havens moved to pay the hay buffers that were established this fall. With no further discussion seconded by King and Chalfin abstained. Motion carried.

Grammer did inform the board that we have the money for the current contract that have been paid for years one and two and would be want to put the payment year of three, four and five in the Star Ohio account. King moved to transfer the WLBP into the Star Ohio remaining balance for the years three, four and five in the amount of \$93,924.00 and the TA money of \$13,045.00 can remain in the District account. Seconded by Chalfin with no further discussion. Motion carried.

Brough went over his report with the board and asked if they had any questions.

Duncan went over her report with the board and asked if they had any questions.

Hutson informed the board he is taking on a new position within the ODA. He will be taking up the leadership on the new H2O Ohio. He informed the board they would be posting his position of program specialist. The first year of the H2O Ohio will be in the Maumee Watershed. We all congratulated him on his new position and wished him well. At the Area 1 winter meeting in Findlay we did hear about the Governor signing the bill for the new H2O Ohio. There will be more information to follow on the rules and the programs they will want to be implemented.

The board and staff thanked Keith King for his service on the board for the last three years.

Annual and Sick leave ending balances for the staff: Brough – vacation – 62.00; sick leave –89.35; comp time – 13.88; Grammer – vacation – 90.64; sick – 156.37; comp time – 3.51 and Yohe – vacation – 452.05; sick – 562.90; comp time – 0.00. This report is accurate as of December 12, 2019.

King moved to pay Special and District current bills for December \$9,378.89. Chalfin seconded with no further discussion. Motion carried.

Warner asked for a motion to go into executive session to discuss personal issues at 9:04 a.m., with asking Grammer to stay. Younker moved to go into executive session for personal issues. King seconded the motion with roll call taken: Chalfin – yes; Havens – yes; King – yes, Warner – yes and Younker - yes. Motion carried.

The meeting reconvened back to general session at 10:07 a.m.

The board will hold a special meeting on December 19th at 9:00 a.m., for employee's evaluations.

The next scheduled board meeting will be January 9th, at 8:00 a.m., at the SWCD office, in the small conference room.

Respectfully submitted by Sandy Yohe.

Dave Warner, Chairman

Jacob Younker, Secretary-Treasurer